

MASSACHUSETTS TAX-AIDE CRIMINAL OFFENDER RECORD CHECKS GUIDELINES

Section 1: Purpose

The purpose of this guideline is to establish a core standardized policy for Massachusetts Tax-Aide regarding the review of criminal records of candidates for our organization.

Section 2: Policy

It is the policy of Massachusetts Tax-Aide that an individual's background, including any Criminal Offender Record Information (CORI) and other relevant information, be carefully considered so that the vulnerable populations served by Massachusetts Tax-Aide are protected. It is also the policy of Massachusetts Tax-Aide that qualified rehabilitated offenders are given a fair opportunity to be reintegrated into the community. Further, a criminal background check should only occur and its results considered in those instances where a current or prospective Tax-Aide member shall have been deemed otherwise qualified, and the content of a criminal record is relevant to the duties and qualifications of the position.

Section 3: Scope

(1) Criminal history information shall be required and only considered with respect to the following categories of Tax-Aide members.

(A) Applicants and members seeking a position that entails the potential for unsupervised contact with program clients. This includes but is not necessarily limited to the roles of Tax Counselor, Greeter, Local Coordinator, District Coordinator, State Coordinator, and Administrative Coordinator and other roles as determined by the State Coordinator in consultation with the CORI Coordinator. NO person shall be assigned one of these job positions without a successful CORI as defined in this policy.

(B) Applicants and employees for whom a CORI is necessary to comply with other legal requirements or for whom a CORI is otherwise deemed by the Massachusetts Tax-Aide CORI Coordinator in consultation with the Massachusetts State Coordinator.

(C) Members who apply for a new position that falls within the scope of this section when their previous position did not.

(2) Current Tax-Aide Members in positions where a CORI is required may be subject to a criminal record review at other times at the CORI Coordinator's and State Coordinator's discretion. Notwithstanding the foregoing, the Tax-Aide program shall not take any action based on the new CORI unless the CORI reveals criminal activity since the prior CORI.

(3) This policy does not prohibit the checking of additional information, such as other states or national criminal databases. Should information be obtained in that way, it will be evaluated using the guidelines in this policy.

(4) This policy supersedes all previous Massachusetts Tax-Aide CORI policies and guidance memos.

Section 4: Definitions

Candidate: Any person who is first determined otherwise qualified for a position in the Tax-Aide program and will be invited to participate, subject to successful completion of the CORI and successful certification for the position sought.

Client: Any person applying for or receiving Tax-Aide Services.

CORI Cleared Member: Any member who has been designated as “CORI’d” by the CORI Coordinator because they have been successfully reviewed under the terms of this policy.

CORI Coordinator: The person designated by the hiring authority to send requests to and receive responses from the Criminal History Systems Board (CHSB).

CORI Investigation: The process of requesting, receiving and evaluating CORI related to candidates for employment.

Criminal History Systems Board (CHSB): The board created under M.G.L. c.6, § 168, which provides for and exercises control over the installation, operation, and maintenance of the data communication system known as the Criminal Offender Record Information (CORI) system.

Criminal Offender Record Information (CORI): Information regulated by the Criminal History Systems Board (CHSB) and defined under CHSB regulations at 801 CMR 2.03 to include records and data in any communicable form compiled by a criminal justice agency that concern an identifiable individual and relate to the nature or disposition of a criminal charge, an arrest, a pre-trial proceeding, other judicial proceedings, sentencing, incarceration, rehabilitation, or release.

Employees: Individuals holding full and part-time positions, including employees, contract employees, individual consultants, temporary employees, volunteers, trainees, interns, or students, regardless of whether the individuals receive compensation or the source of funding for the positions. For the purposes of this guideline a person who is a member or an employee of a host site and has incidental contact with our clients, such as scheduling or directing them to us, is not considered a member or an employee. They are to be processed by the host site using its own CORI guidelines.

Employment: Full and part-time positions held by any person, including employees, contract employees, individual consultants, temporary employees, volunteers, trainees, interns, or students, regardless of whether the person receives compensation or the source of funding for the positions.

Members: Massachusetts Tax-Aide members who are individuals holding full and part-time positions, including employees, contract employees, individual consultants, temporary employees, volunteers, trainees, interns, or students, regardless of whether the individuals receive compensation and the source of funding for the positions. For the purposes of this guideline a person who is a member or an employee of a host site and has incidental contact with our clients, such as scheduling or directing them to us, is not considered a member or an employee. They are to be processed by the host site according to its own CORI guidelines.

No Record: The conclusion from a CORI search that convictions or pending charges relating to the candidate have not been found. A finding of "no record" does not necessarily mean, however, that criminal information is not present in the CORI database. For example a "no record" finding could have sealed data we were not permitted to see or may include data in the CORI file which we saw but is not eligible to be considered according either to the CORI law or this policy.

Otherwise Qualified: An applicant who meets all other position criteria to be consideration for a position.

Pending: A criminal matter is considered pending if the CORI report indicates that the matter remains open and without final resolution, including that the case has been continued without a finding.

Potential Unsupervised Contact: Potential for contact with a client when no other CORI cleared employee is present. A person having only the potential for incidental, unsupervised contact with clients in commonly used areas such as elevators, hallways, and waiting rooms will not be considered to have the potential for unsupervised contact.

Selection Authority: The person or persons legally authorized or designated to accept volunteers or hire employees or contractors. Different persons may be authorized or designated as responsible for specific parts of the process in making a hiring decision. Generally speaking in the context of this policy and the CORI process, that person is the State Coordinator.

Volunteer: Any person who works in an unpaid capacity for the Tax-Aide program. For the purposes of 101 CMR 15.04, a current client of a facility or program who provides unpaid services at that facility or program will not be considered a volunteer at that facility or program.

Section 5: Application Forms

(1) Disclosure of Criminal Records

(A) No initial employment application form may ask whether an applicant has a criminal record. Only a candidate who has been first determined otherwise eligible for a position subject to a CORI and given a conditional offer of employment subject to consideration of any criminal record may be asked to complete a supplemental form requiring the disclosure of the candidate's criminal record.

(2) CORI Authorization Forms and Consent

(A) The CORI Coordinator will ensure that a candidate has consented to a CORI investigation (normally through the submission of a CORI authorization form) prior to conducting a CORI investigation.

(B) All candidates must complete an appropriate CORI authorization form and submit a copy of at least one government- issued photographic identification, such as a driver's license, or if the applicant has not been issued such a form of identification, then a copy of a

government-issued non-photographic identification, such as a birth certificate or social security card.

Section 6: CORI Investigations

(1) CORI investigations are only initiated after a preliminary determination has been made to accept the candidate into the organization. The fact there may be other requirements, such as passing the IRS certification test to be assigned to an on-site position, does not preclude the CORI investigation. Indeed an early investigation can be helpful to the candidate as substantial time, effort and expense can be involved in obtaining other certifications, and there is little point if the candidate will later be released for failing to be CORI'd successfully.

(2) Assignments to positions requiring a CORI as defined in this policy and as may be additionally determined by the State Coordinator shall not occur until it is confirmed that the criminal record investigation has resulted in a finding of "no record" or the selection authority has complied with the requirements of Section 8 of this policy. This does not preclude a candidate from entering training while the CORI investigation is being conducted.

(3) All CORI investigations submitted for the upcoming tax season that result in a finding of "no record" are transmitted back to the hiring authority and provide sufficient evidence of suitability for that season. A "no record" finding may be valid for consideration for other positions during that time.

(4) All CORI investigations that show findings of criminal records are initially evaluated using the guidelines in Sections 7 and 8.

Section 7: Findings from CORI Investigations – No Further Review – Outstanding Warrants

(1) If a CORI report returns no information of any kind, the result is “No record”.

(2) If the CORI investigation reveals a conviction of a Table B crime (Tables A and B included at the end of this policy) that is a felony more than ten years old, or a Table B crime that is a misdemeanor more than five years old, and there are no subsequent convictions or pending cases of any kind, the hiring authority will not consider such crime. For purposes of computing the five and ten-year time periods, the time period will run from the date any court supervision, probation, or sentence was terminated. The CORI Coordinator may conduct this review without additional discussion with the candidate or others within the organization and, for purposes of the CORI review, would result in a finding of “No Record”.

(3) If the CORI investigation reveals an outstanding warrant for any offense, the hiring authority will inform the candidate that he or she is ineligible for employment unless the warrant is removed.

(4) All CORI reports, including those with a finding of “No Record,” shall be filed in a secure location.

Section 8: Findings from CORI Investigation - Crimes Subject to Review

(1) If the CORI investigation reveals a conviction of a Table A crime, regardless of when it occurred, a pending Table A crime or a conviction of a Table B crime within the five- and ten-year time periods referenced under Section 7 or a pending Table B crime, the CORI Coordinator will notify the candidate and give the candidate the opportunity to agree the record is accurate or to contest the record.

(A) Depending on the specifics of the dispute, the CORI Coordinator with the candidate will determine if the candidate should request a review of the record or if Tax-Aide should. If the CORI board determines data previously supplied was incorrect or did not reference our candidate, the process proceeds without reference to that data.

(2) If the data referenced in Item 1 of this section is uncontested or determined to be accurate, the CORI Coordinator, in consultation with the State Coordinator, will give careful consideration to the following factors in the decision to accept or not accept the candidate:

- Time since the conviction or pending offense;
- Age of the candidate at the time of the offense;
- Nature and specific circumstances of the offense;
- Sentence imposed and length of any period of incarceration;
- Relationship of the criminal act to the nature of the work to be performed;
- Number of offenses;
- Whether offenses were committed in association with a dependence on drugs or alcohol, from which the candidate has since recovered;
- Any relevant evidence of rehabilitation or lack thereof, such as information about compliance with conditions of parole or probation, including orders of no contact with victims and witnesses, and the individual's conduct and experience since the time of the offense, including but not limited to educational or professional certifications obtained;
- any other relevant information, including information submitted by the candidate or requested by the hiring authority.

(3) The CORI Coordinator and the State Coordinator may consult with whomever they choose, such as national leadership, probation officers, former organization officers, impacted District Coordinators and others in making that determination, provided they comply with Section 9 of this policy.

(4) In cases in which a determination is made to either accept or reject a candidate who has current felony, misdemeanor or any Table A entries in the CORI record, a written record of the decision to accept or reject the candidate will be kept with a rationale for the decision.

(5) A copy of that determination will be supplied to the National Director of the Tax-Aide program or the director's designee, in any case in which a formal determination is made

under Section 8 of this policy (either accepted or rejected, but not in the case of candidate withdrew prior to a formal determination being made.)

(6) In addition, if the hiring authority decides to hire a candidate or approve them as a volunteer, with a CORI showing a conviction of, or pending Table A crime, the hiring authority will not proceed to hire the candidate for ten business days from the date director, or designee receives the form. During such time, director or designee may disapprove the hire or request additional information. Notwithstanding the foregoing, a hiring authority may proceed to hire the candidate before the expiration of the ten-day period if the National Director of the Tax-Aide Program or designee, after receiving determination, informs the hiring authority that he or she does not intend to disapprove the hire or request additional information.

Section 9: CORI Information Dissemination & Record Requirements

(1) There are fines and potential criminal penalties for the improper dissemination of CORI related information and for the failure to keep required records relating to the dissemination.

(2) The organization must keep a list of people within the organization who review CORI data. All people on this list must have a reasonable “need to know” based on their role within the organization. This would include the CORI Coordinator, the Alternate CORI Coordinator (if any), and the State Coordinator. In addition it would include anyone the CORI Coordinator or State Coordinator choose to involve in a specific case, because of business necessity, to either resolve the case, or to administer the case, should there be any restrictions based on the CORI findings.

(3) Persons outside the organization may, if necessary to make a CORI determination or to implement a volunteer placement, be advised of CORI findings. In that case it is necessary to record the specific person who was consulted with or informed, their organization, the date, and the business purpose for which the disclosure occurred. Disclosure outside the organization should not be done without State Coordinator concurrence.

(4) The following are permitted and are not considered prohibited disclosures under the CORI law.

(A) Informing a site that all TaxAide volunteers assigned to that site have been successfully CORI'd using the Tax-Aide CORI policy.

(B) Sharing this policy with any site.

(C) A generic discussion, without volunteer identifying information, of the form of whether or not to accept a volunteer with one or another profile. (Note this works fine at the state or national level, but may not be acceptable at the district or local level as the fact of the discussion may tend to identify the candidate in a relatively small set.)

Section 10: Tables of Offenses

The offenses included in the tables that follow are to be construed as including similar violations of the law of Massachusetts, another state, the United States, or a military, territorial, or Native American tribal authority. If an offense is determined to be similar, the hiring authority will consider the offense as if it were on the same table as the included offense.

TABLE A

ABANDON CHILD UNDER 10, RESULTING IN DEATH	c. 119, § 39
ABUSE OF PATIENT IN LONG TERM CARE FACILITY	c. 265, § 38
ANIMALS, CRUELTY TO	c. 272, § 77
ARMED CAREER CRIMINAL	c. 269, § 10G
ARSON OF DWELLING HOUSE	c. 266, § 1
ASSAULT, AGGREGATED	c. 265, § 13A(b)
ASSAULT & BATTERY, DANGEROUS WEAPON, AGGREGATED	c. 265, § 15A(c)
ASSAULT & BATTERY, DANGEROUS WEAPON, VICTIM 60 AND OLDER	c. 265, § 15A(a)
ABANDON CHILD UNDER 10, RESULTING IN DEATH	c. 119, § 39
ABUSE OF PATIENT IN LONG TERM CARE FACILITY	c. 265, § 38
ANIMALS, CRUELTY TO	c. 272, § 77
ARMED CAREER CRIMINAL	c. 269, § 10G
ARSON OF DWELLING HOUSE	c. 266, § 1
ASSAULT, AGGREGATED c. 265, § 13A(b)	
ASSAULT & BATTERY, DANGEROUS WEAPON, AGGREGATED	c. 265, § 15A(c)
ASSAULT & BATTERY, DANGEROUS WEAPON, VICTIM 60 AND OLDER	c. 265, § 15A(a)
ASSAULT & BATTERY ON CHILD	c. 265, § 13J
ASSAULT & BATTERY ON ELDER OR PERSON WITH DISABILITY	c. 265, § 13K
ASSAULT & BATTERY, INTIMIDATION, RACE/COLOR/RELIGION	c. 265, §§ 39(a) and 39(b)
ASSAULT & BATTERY ON RETARDED PERSON	c. 265, § 13F
ASSAULT WITH INTENT TO MURDER OR ROB, ARMED	c. 265, § 18(b)
ASSAULT WITH INTENT TO MURDER OR ROB, VICTIM 60 AND OLDER, ARMED	c. 265, § 18(a)
ASSAULT IN DWELLING, ARMED	c. 265, § 18A

ASSAULT BY DANGEROUS WEAPON, VICTIM 60 AND OLDER	c. 265, § 15B(a)
ASSAULT WITH INTENT TO MURDER OR MAIM	c. 265, § 15
ASSAULT WITH INTENT TO RAPE	c. 265, § 24
ASSAULT WITH INTENT TO RAPE CHILD UNDER 16	c. 265, § 24B
BREAKING AND ENTERING NIGHT, BLDG/SHIP/MOTOR VEHICLE, INTENT TO COMMIT FELONY	c. 266, § 16
CARJACKING, ARMED	c. 265, § 21A
CHILD IN NUDE OR SEXUAL ACT, POSE/EXHIBIT OR DISTRIBUTE MATERIAL	c. 272, §§ 29A and 29B
CHILD ENTICEMENT	c. 265, § 26C
CIVIL RIGHTS VIOLATION, BODILY INJURY	c. 265, § 37
CRIMINAL HARASSMENT, SUBSEQUENT OFFENSE	c. 265, § 43A(B)
DRUGS, DISTRIBUTE TO MINOR	c. 94C, § 32F
DRUGS, TRAFFICKING IN COCAINE	c. 94C, § 32E(b)(1)-(b)(4)
DRUGS, TRAFFICKING IN HEROIN	c. 94C, § 32E(c)(4)
DRUGS, TRAFFICKING IN MARIJUANA	c. 94C, § 32E(a)(4)
ELDER/DISABLED, PERMIT ABUSE ON	c. 265, § 13K(a ½)
EXPLOSION, MALICIOUS	c. 266, § 101
EXTORTION	c. 265, § 25
FIREARM, ARMED CAREER CRIMINAL	c. 269, § 10G
HOME INVASION	c. 265, § 18C
IDENTITY FRAUD	c. 266, § 37E
INCEST	c. 272, § 17
INDECENT ASSAULT & BATTERY ON PERSON 14 OR OVER	c. 265, § 13H

INDECENT ASSAULT & BATTERY ON CHILD UNDER 14	c. 265, § 13B
INDECENT ASSAULT & BATTERY ON CHILD UNDER 14, AGGRAVATED	c. 265, § 13B½
INDECENT ASSAULT & BATTERY ON CHILD UNDER 14, AGGRAVATED, SUBSEQUENT EVENT	c. 265, § 13B¾
INDECENT ASSAULT & BATTERY ON DISABLED/PERSON OVER 60	c. 265, § 13K
INDECENT ASSAULT & BATTERY ON RETARDED PERSON	c. 265, § 13F
KIDNAPPING	c. 265, § 26
KIDNAPPING MINOR BY RELATIVE, ENDANGER SAFETY	c. 265, § 26A
MANSLAUGHTER (Voluntary or Involuntary)	c. 265, § 13
MAYHEM	c. 265, § 14
MURDER	c. 265, §§ 1 and 2
OBSCENE PICTURES, DISTRIBUTING	c. 272, §§ 28 and 29
OBSCENE MATERIALS HARMFUL TO MINOR, DISTRIBUTE OR POSSESS WITH INTENT TO DISTRIBUTE	c. 272, § 28
PHOTOGRAPH UNSUSPECTING NUDE PERSON/ PHOTOGRAPH OF UNSUSPECTING NUDE PERSON, DISSEMINATE	c. 272, §§ 104(b) and (c)
PRESCRIPTION; FORGERY, ALTER, SUBSEQUENT OFFENSE	c. 94C, § 33(c)
PROSTITUTION, DERIVE SUPPORT FROM	c. 272, § 7
PROSTITUTION, DERIVE SUPPORT FROM CHILD	c. 272, § 4B
PROSTITUTION, INDUCE MINOR TO	c. 272, § 4A
PROSTITUTION, MAINTAIN HOUSE OF	c. 272, § 6
PROSTITUTION/UNLAWFUL SEX/ABDUCT PERSON FOR	c. 272, § 2
PROSTITUTION/SOLICITATION (With Person under 14)	c. 272, § 53A(b)

RAPE	c. 265, § 22(b)
RAPE, AGGRAVATED	c. 265, § 22(a)
RAPE & ABUSE OF A CHILD, AGGRAVATED	c. 265, § 23A
RAPE & ABUSE OF A CHILD, AGGRAVATED, SUBSEQUENT EVENT	c. 265, § 23B
RAPE OF CHILD WITH FORCE	c. 265, § 22A
RAPE OF CHILD WITH FORCE, AGGRAVATED	c. 265, § 22B
RAPE OF CHILD WITH FORCE, AGGRAVATED, SUBSEQUENT EVENT	c. 265, § 22C
RAPE OF CHILD (STATUTORY)	c. 265, § 23
RECKLESS ENDANGERMENT TO CHILDREN	c. 265, § 13L
ROBBERY, ARMED	c. 265, § 17
SEX OFFENDER, FAILURE TO REGISTER	c. 6, § 178H(a)
SEXUAL CONDUCT WITH CHILD UNDER 14, PAY FOR OR FOR FEE	c. 272, § 53A(b)
SEXUAL INTERCOURSE, ADMINISTER DRUGS FOR	c. 272, § 3
SEXUAL INTERCOURSE, INDUCE MINOR	c. 272, § 4
STALKING	c. 265, § 43(a)
STALKING IN VIOLATION OF RESTRAINING ORDER	c. 265, § 43(b)
UNNATURAL ACTS WITH CHILD UNDER 16	c. 272, § 35A
VIOLATE DOMESTIC PROTECTIVE ORDER	c. 208, § 34C
VIOLATION OF PROTECTIVE ORDER (209A)	c. 209A, § 7
WEAPON OF MASS DESTRUCTION	c. 266, § 102C
CONSPIRACY TO COMMIT ANY OF THE ABOVE TABLE A CRIMES	c. 274, § 7
ACCESSORY BEFORE THE FACT OF ANY OF THE ABOVE TABLE A CRIMES	c. 274, § 2
ATTEMPT TO COMMIT ANY OF THE ABOVE TABLE A CRIMES	c. 274, § 6

TABLE B

ABANDON CHILD UNDER 10	c. 119, § 39 M
ACCESSORY AFTER FACT (VARIABLE)	c. 272, § 4 F
ACCOSTING; LEWD & LASCIVIOUS CONDUCT; INDECENT EXPOSURE	c. 272, § 53 M
AFFRAY	c. 272, § 53 M
AID ESCAPE FROM CUSTODY	c. 268, § 17 M
ALCOHOLIC BEVERAGES, SELL/DELIVER TO PERSON UNDER 21	c. 138, § 34 M
ALIEN IN POSSESS OF FIREARM	c. 140, § 131H M
ASSAULT	c. 265, § 13A(a) M
ASSAULT WITH INTENT TO ROB, UNARMED	c. 265, § 20 F
ASSAULT & BATTERY	c. 265, § 13A(a) M
ASSAULT & BATTERY ON PUBLIC SERVANT/POLICE OFFICER	c. 265, § 13D M
ASSAULT & BATTERY ON CORRECTIONAL OFFICER	c. 127, § 38B F
ASSAULT & BATTERY DANGEROUS WEAPON	c. 265, § 15A(b) F
ASSAULT BY DANGEROUS WEAPON	c. 265, § 15B(b) F
ASSAULT WITH HYPODERMIC NEEDLE, SYRINGE	c. 265, § 15C(a) F
ASSAULT & BATTERY WITH HYPODERMIC NEEDLE, SYRINGE	c. 265, § 15C(b) F
ATTEMPT TO INJURE DEPOSITORY OF VALUABLES	c. 266, § 16 F
BETTING; TAKING, ALLOWING	c. 271, § 17 M
BODY ARMOR, USE OF IN COMMISSION OF FELONY	c. 269, § 10D F
BOMB SCARE /HIJACK THREAT	c. 269, § 14 F
BOMB/EXPLOSIVES, UNLAWFUL POSSESSION	c. 148, § 35 M
BREAKING AND ENTERING DAY, INTENT TO COMMIT FELONY, PERSON IN FEAR	c. 266, § 17 F
BREAKING AND ENTERING DAY, INTENT TO COMMIT FELONY	c. 266, § 18 F

BREAKING AND ENTERING RAILROAD CAR	c. 266, § 19 F
BREAKING AND ENTERING TRUCK, INTENT TO COMMIT FELONY	c. 266, § 20A F
BREAKING AND ENTERING, INTENT TO COMMIT MISDEMEANOR	c. 266, § 16A M
BRIBERY OF A POLICE OFFICER (state/local official or member of the judiciary)	c. 268A, § 2 F
BRIBERY/GIFTS TO INFLUENCE BUSINESS AFFAIRS	c. 271, § 39 F
BURGLARIOUS TOOLS, MAKE OR POSSESS	c. 266, § 49 F
BURGLARIOUS TOOLS, MOTOR VEHICLE MASTER KEY, MAKE OR POSSESS	c. 266, § 49 F
BURGLARY, ARMED	c. 266, § 14 F
BURGLARY, UNARMED	c. 266, § 15 F
BURNING BUILDING	c. 266, § 2 F
BURNING MOTOR VEHICLE OR PERSONAL PROPERTY	c. 266, § 5 F
BURNING TO DEFRAUD INSURANCE CO.	c. 266, § 10 F
BURN MOTOR VEHICLE, WILLFUL & MALICIOUS	c. 266, § 127 F
CIVIL RIGHTS VIOLATION, NO BODILY INJURY	c. 265, § 37 M
COMPOUNDING OR CONCEALING FELONY	c. 268, § 3 F
CONTRIBUTE TO DELINQUENCY OF CHILD	c. 119, § 63 M
CONFINE OR PUT IN FEAR TO STEAL OR ATTEMPT TO STEAL	c. 265, § 21 F
CREDIT CARD, LARCENY OR MISUSE OF	c. 266, § 37B M
CREDIT CARD, UNAUTHORIZED USE, OVER \$250	c. 266, § 37C F
CRIMINAL HARASSMENT	c. 265, § 43A(a) M
DANGEROUS WEAPON, CARRYING	c. 269, §§ 10(b) and 10(d) F
DANGEROUS WEAPON, UNLAWFUL POSSESSION	c. 269, § 10(b) F
DEFACEMENT OF REAL OR PERSONAL PROPERTY	c. 266, § 126A F
DESTRUCTION OF PROPERTY OVER \$250, MALICIOUS	c. 266, § 127 F

DISORDERLY CONDUCT	c. 272, § 53 M
DRUGS, LARCENY FROM AUTHORIZED PERSON	c. 94C, § 37 F
DRUGS, FAILURE TO KEEP RECORDS	c. 94C, § 15 M
DRUGS, ILLEGAL POSSESSION CLASS C SUBSTANCE	c. 94C, § 34 M
DRUGS, ILLEGAL POSSESSION CLASS D SUBSTANCE	c. 94C, § 34 M
DRUGS, ILLEGAL POSSESSESSION CLASS E SUBSTANCE	c. 94C, § 34 M
DRUGS, DISPENSE WITHOUT PRESCRIPTION OR WHEN NOT REGISTERED	c. 94C, § 25 M
DRUG PARAPHENELIA, DISTRIBUTE OR INTEND TO DISTRIBUTE	c. 94C, § 32I(a) M
DRUG PARAPHENELIA, SELL TO MINOR	c. 94C, § 32I(B) F
DRUGS, MANUFACTURE/DISTRIBUTE CLASS A SUBSTANCE	c. 94C, § 32 F
DRUGS, MANUFACTURE/DISTRIBUTE CLASS B SUBSTANCE	c. 94C, § 32A F
DRUGS, MANUFACTURE/DISTRIBUTE CLASS C SUBSTANCE	c. 94C, § 32B F
DRUGS, MANUFACTURE/DISTRIBUTE CLASS D SUBSTANCE	c. 94C, § 32C F
DRUGS, MANUFACTURE/DISTRIBUTE CLASS E SUBSTANCE	c. 94C, § 32D(a) M
DRUGS, MANUFACTURE/DISTRIBUTE/DISPENSE CLASS B SUBSTANCE	c. 94C, § 32A F
DRUGS, MANUFACTURE/DISTRIBUTE/DISPENSE CLASS A SUBSTANCE	
WITHIN 1000 FT. SCHOOL	c. 94C, § 32J F
DRUGS, MANUFACTURE/DISTRIBUTE/DISPENSE CLASS B SUBSTANCE	
WITHIN 1000 FT. SCHOOL	c. 94C, § 32J F
DRUGS, MOTOR VEHICLE HOMICIDE, NEGLIGENT OPERATION	c. 90, § 24G(b) F
DRUGS, POSSESS CLASS A SUBSTANCE	c. 94C, § 34 M
DRUGS, POSSESS CLASS A SUBSTANCE, INTENT TO DISTRIBUTE	c. 94C, § 32(a) F
DRUGS, POSSESS CLASS B SUBSTANCE	c. 94C, § 34 M
DRUGS, POSSESS CLASS B SUBSTANCE, INTENT TO DISTRIBUTE	c. 94C, § 32A(a) F
DRUGS, POSSESS CLASS C SUBSTANCE, INTENT TO DISTRIBUTE	c. 94C, § 32B(a) F

DRUGS, POSSESS CLASS C SUBSTANCE, SUBSEQUENT OFFENSE	c. 94C, § 34 M
DRUGS, POSSESS CLASS D SUBSTANCE, INTENT TO DISTRIBUTE	c. 94C, § 32C(a) F
DRUGS, POSSESS CLASS D SUBSTANCE, SUBSEQUENT OFFENSE	c. 94C, § 34 M
DRUGS, POSSESS CLASS E SUBSTANCE, INTENT TO DISTRIBUTE	c. 94C, § 32D M
DRUGS, POSSESS CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE, SUBSEQUENT OFFENSE	c. 94C, § 32(b) F
DRUGS, POSSESS COUNTERFEIT SUBSTANCES WITH INTENT TO DISTRIBUTE	c. 94C, § 32G F
DRUGS, POSSESS CLASS A SUBSTANCE WITH INTENT TO DISTRIBUTE WITHIN 1000 FT. SCHOOL	c. 94C, § 32J F
DRUGS, POSSESS CLASS B SUBSTANCE WITH INTENT TO DISTRIBUTE WITHIN 1000 FT. SCHOOL	c. 94C, § 32J F
DRUGS, POSSESS CLASS D SUBSTANCE WITH INTENT TO DISTRIBUTE WITHIN 1000 FT. SCHOOL	c. 94C, § 32J F
DRUGS, TRAFFICKING IN COCAINE WITHIN 1000 FT. SCHOOL	c. 94C, § 32J F
DRUGS, TRAFFICKING IN HEROIN WITHIN 1000 FT. SCHOOL	c. 94C, § 32J F
DRUGS, TRAFFICKING IN MARIJUANA WITHIN 1000 FT. SCHOOL	c. 94C, § 32J F
DRUGS, UNLAWFULLY OBTAINING CONTROLLED SUBSTANCE	c. 94C, § 33 F
EMBEZZLEMENT	c. 266, §§ 51-52, 55-59 F
ENTER WITHOUT BREAKING, BLDG/SHIP/MOTOR VEHICLE, INTENT TO COMMIT A FELONY, PERSON IN FEAR	c. 266, § 17 F
ENTER WITHOUT BREAKING A DWELLING IN NIGHT, INTENT TO COMMIT FELONY	c. 266, § 18 F
ENTER WITHOUT BREAKING, TRUCK, WITH INTENT TO COMMIT FELONY	c. 266, § 20A F
ESCAPE BY PRISONER	c. 268, § 16 F

ESCAPE, FURLOUGH	c. 268, § 16 F
EXPLOSIVES, THROWING	c. 266, § 102 F
EXPLOSIVES, THROW/PLACE/EXPLODE OR POSSESS WITH INTENT TO	
INJURE	c. 266, § 102 F
FIREARM, CARRYING LOADED RIFLE/SHOTGUN	c. 269, § 12D(a) M
FIREARM, CARRYING LOADED OR UNLOADED FIREARM ON A PUBLIC	
WAY; UNENCLOSED CASE	c. 269, § 12D(b) F
FIREARM, DISCHARGE WITHIN 500 FT. OF A BUILDING	c. 269, § 12E M
FIREARM, DISCHARGE WITHIN 500 FT. OF A DWELLING OR NEAR	
HIGHWAY	c. 131, § 58 M
FIREARM LICENSE/ID CARD, FALSE	c. 140, § 131I F
FIREARM, POSSESS WITHOUT FIRE ARMS ID	c. 269, § 10(h) M
FIREARM, POSSESS OF, SERIAL/ID NUMBER OBLITERATED	c. 269, § 11C F
FIREARM, POSSESS OF, SERIAL/ID NUMBER OBLITERATED, USED IN	
COMMISION OR ATTEMPTED COMMISION OF A FELONY	c. 269, § 11B F
FIREARM, SELL WITHOUT LICENSE	c. 140, § 128 F
FIREARM, SHOTGUN, BARREL UND 18 "SAWED OFF", POSSESS,	
SUBSEQUENT OFFENSE	c. 269, § 10(d) F
FIREARM, SHOTGUN, BARREL UND 18 "SAWED OFF", POSSESS	c. 269, § 10(c) F
FIREARM UNATTENDED	c. 269, § 10(h) F
FIREARM, UNLAWFUL POSSESSION, COMMISSION FELONY	c. 265, § 18B F
FIREARM, SHOTGUN, UNLAWFUL POSSESSION	c. 140, § 129C M
FIREARM VIOLATION, CARRY WITH AMMUNITION	c. 269, § 10(n) M
FORGED INSTRUMENT, UTTER	c. 267, § 5 F
FUGITIVE FROM JUSTICE	c. 276, § 20A M

GUN PERMIT, FALSE INFORMATION FOR	c. 140, § 129 M
HOAX DEVICE/SUBSTANCE, POSSESS/TRANSPORT/USE	c. 266, § 102A ½ F
INDECENT EXPOSURE	c. 272, § 53 M
INFERNAL MACHINE, POSSESS	c. 266, § 102A F
KIDNAPPING MINOR BY RELATIVE	c. 265, § 26A M
KILL BEAST, WILLFUL & MALICIOUS	c. 266, § 112 F
LARCENY, MOTOR VEHICLE OR TRAILER	c. 266, § 28 F
LARCENY, PERSON	c. 266, § 25 F
LARCENY, PERSON 65+	c. 266, § 25 F
LARCENY BY CHECK UNDER \$250	c. 266, § 37 M
LARCENY BY CHECK OVER \$250	c. 266, § 37 F
LARCENY FIREARM	c. 266, § 30 F
LARCENY IN BLDG, SHIP, VESSEL, OR RR CAR	c. 266, § 20 F
LARCENY IN TRUCK/TRAILER	c. 266, § 20B F
LARCENY OVER \$250	c. 266, § 30 F
LARCENY UNDER \$250	c. 266, §30 M
LARCENY, BANK EMPLOYEE OR OFFICER	c. 266, § 52 F
LEAVE SCENE AFTER PERSONAL INJURY, MOTOR VEHICLE	c. 90, §24(2) (a1/2)(1) M
LEWD & LASCIVIOUS CONDUCT	c. 272, § 53 M
LEWDNESS, OPEN & GROSS	c. 272, § 16 F
LIQUOR, PROCURE FOR MINOR	c. 138, § 34 M
MACHINE OR SAWED OFF SHOT GUN, POSSESSION OF	c. 269, § 10(c) F
MACHINE GUN, POSSESSION OF WITHOUT LICENSE	c. 269, § 10(c) F
MANSLAUGHTER BY OPERATING UNDER THE INFLUENCE	c. 265, § 13 ½ F
MEDICAL ASSISTANCE (MEDICAID) FRAUD	c. 118E, § 40 F

MEDICAL ASSISTANCE (MEDICAID) KICKBACK	c. 118E, § 41 F
MOTOR VEHICLE HOMICIDE, RECKLESS OPERATION	c. 90, § 24G(b) F
MOTOR VEHICLE HOMICIDE, UNDER INFLUENCE DRUGS, NEGLIGENT OR RECKLESS	c. 90, § 24G(a) F
MOTOR VEHICLE, USE OF IN COMMISSION OF FELONY	c. 90, § 24(2)(a) F
MOTOR VEHICLE HOMICIDE, UNDER INFLUENCE LIQUOR	c. 90, § 24G(b) F
MOTOR VEHICLE HOMICIDE, UNDER INFLUENCE LIQUOR, NEGLIGENT OR RECKLESS	c. 90, § 24G(b) F
MOTOR VEHICLE, OPERATING AFTER LICENSE REVOKED FOR DRUNK DRIVING	c. 90, § 23 M
MOTOR VEHICLE, OPERATING UNDER INFLUENCE OF DRUGS, ALCOHOL	c. 90, § 24(1)(a)(1)M
MOTOR VEHICLE, OPERATING UNDER INFLUENCE OF DRUGS, ALCOHOL, 3RD AND SUBSEQUENT OFFENSE	c. 90, §24(1)(a)(1)F
MOTOR VEHICLE, OPERATING UNDER INFLUENCE OF DRUGS, LIQUOR, 3RD AND SUBSEQUENT OFFENSE	c. 90, § 24 F
MOTOR VEHICLE, TAKE WITHOUT AUTHORITY, STEAL PARTS	c. 266, § 28 F
OBSCENE MATERIALS, POSSESS WITH INTENT TO DISTRIBUTE	c. 272, § 29 F
OBSCENE LITERATURE, SELL TO MINOR	c. 272, § 28 M
OBSTRUCTION OF JUSTICE Common law M [See c. 279,§ 5 re: penalty	
PERJURY	c. 268, § 1 F
PRESCRIPTION; FORGERY, ALTER	c. 94C, § 33(b) F
PRESCRIPTION, UTTER FALSE	c. 94C, § 33 F
PRISONER, DELIVER ARTICLES TO OR FROM INMATE	c. 268, § 31 F
PRISONER, DELIVER DRUGS TO	c. 268, § 28 F
PROSTITUTION/SOLICITATION	c. 272, § 53A M

PROSTITUTION, ENGAGING IN SEX “JOHN”	c. 272, § 53A M
PROSTITUTION, KEEP HOUSE OF	c. 272, § 24 M
PROSTITUTE, SOLICIT FOR	c. 272, § 8 M
RESISTING ARREST	c. 268, § 32B M
RIOT	c. 269, § 1 M
ROBBERY, UNARMED	c. 265, § 19(b) F
ROBBERY, UNARMED, VICTIM 60+	c. 265, § 19(a) F
SHOPLIFTING, 3RD OR SUBSEQUENT OFFENSE	c. 266, § 30A M
STOLEN PROPERTY, RECEIVE, OVER \$250	c. 266, § 60 F
STOLEN MOTOR VEHICLE, RECEIVE/BUY	c. 266, § 28(a) F
TELECOMMUNICATIONS FRAUD	c. 166, § 42A M
TELEPHONE CALLS, ANNOYING OR OBSCENE	c. 269, § 14A M
UNNATURAL ACTS	c. 272, § 35 F
VANDALIZE CHURCH/SYNAGOGUE/CEMETERY	c. 266, § 127A F
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WITNESS, INTIMIDATE OR RETALIATE AGAINST	c. 268, § 13B F
CONSPIRACY TO COMMIT ANY OF ABOVE TABLE B CRIMES	
ATTEMPTS TO COMMIT ANY OF THE ABOVE TABLE B CRIMES	
ACCESSORY BEFORE ANY OF THE ABOVE TABLE B CRIMES	